

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013519

Entity Name: KIM'S MINIATURES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

158 WILDWOOD DR.
SANFORD, FL 32773

New Principal Place of Business:

154 EDGEWATER CIRCLE
SANFORD, FL 32773

Current Mailing Address:

158 WILDWOOD DR.
SANFORD, FL 32773

New Mailing Address:

154 EDGEWATER CIRCLE
SANFORD, FL 32773

FEI Number: 84-1172177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, KIMBERLY A
158 WILDWOOD DR.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SUTTON, KIMBERLY A
154 EDGEWATER CIRCLE
SANFORD, FL 32773 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIMBERLY A SUTTON

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, KIMBERLY
Address: 1120 LANCELOT WAY
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, KIMBERLY
Address: 154 EDGEWATER CIRCLE
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY A SUTTON

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date